

draft

MINUTES OF TOWN BOARD MEETING

Wednesday, June 12, 2013-7:00 p.m.

1. Chair Roger Anclam called the monthly Town Board meeting to order.
2. Roll Call-Those present were Bill Brewer, Dave Bomkamp, Tim Kopp, and Chair Roger Anclam. Ron Splan was absent. A quorum was present.
3. Approval of Agenda-Tim Kopp moved to allow the Rock County Deputy speak and approve the agenda as presented. Second by Dave Bomkamp. Motion carried with a voice vote.

The Rock County Deputy addressed any questions/concerns residents had.

4. Committee Reports

- a. Highway Department-Mike Birkholz reported they mowed, started ash tree identification, finished columbarium site. This month they will be preparing for the 4th of July Celebration.
- b. Fire Department-Chair Roger Anclam reported there were 17 calls for the month. The practice was on hose line advancement. Bob Arndt has a home the department will burn for practice with Clinton Fire Department.
- c. Police Department-Chief LeFeber reported the hours worked.
- d. Safety Committee-No report
- e. Parks Committee-No report
- f. Cemetery Committee-No report
- g. Additional Reports-Tim Kopp reported the Forestry Board met, the next meeting will be September, the 4-H is making a float for the 4th of July Celebration regarding Emerald Ash Borers.

5. Public Notices-

- a. Planning Commission-June 19, 2013-7:00 pm
- b. 4th of July Celebration-June 28-30, 2013
- c. Town Board-July 10, 2013-7:00 pm

6. Citizens Comments-None

7. Board Comments-Tim Kopp questioned the legislature regarding residency within 15 miles for employees. Chair Roger Anclam discussed the 4th of July Celebration coverage by the police and fire departments, leasing land to the committee and usage of the electricity by vendors. Also, he reviewed conversations regarding failed septic on Claremont. Brad Austin, CCI had left Chair Roger Anclam a message regarding annexation of the property on Townhall Road owned by CCI; the Board had asked that Brad Austin request the water/sewer hook up to the parcel without annexation to

the City-no updated information was available. Rock Road requested permission for night work at the Hart Road pit; Roger will visit the neighbors in this area, Mike Birkholz requested the blinking lights on Hart Road be operational and no jake braking during the night hours.

8. Minutes-Bill Brewer moved to approve minutes for May 8, 13, 15, and 22, 2013. Second by Tim Kopp. Motion carried with a voice vote.

9. Invoices-Bill Brewer moved to approve payment of the invoices. Second by Tim Kopp. Motion carried with a voice vote.

10. Treasurer's Report-The Checking balance is \$435,969.99, Cemetery CD-\$10,496.64, and Planning Account-\$61,818.83. Tim Kopp moved to approve the treasurer's report as presented. Second by Dave Bomkamp. Motion carried with a voice vote.

11. Planning Commission-Darrell Simonides reported the Commission met in May and next week they will review the ordinances for 4-H and FFA chickens and wellhead protection and there is a complaint for an ordinance violation on Creek Road.

12. Old Business-

a. Update-CCI request for Annexation- The City asked the Town to allow the annexation as a good faith gesture regarding the Boundary agreement talks. There was no return response regarding the annexation.

b. Update Rollette Oil Zoning Ordinance Violation-Attorney Henderson reported Paul Simon had requested zoning amendments for the last 25 years, he has received them and there has been no other communication.

13. New Business

a. Invoice-R.H.Batterman-R.H.Batterman had prepared design analysis for Valley Crest Addition, the cost being \$3,382.26. Dave Bomkamp moved to approve invoice 31523-R.H.Batterman. Second by Chair Roger Anclam. Dave Bomkamp asked that in the future to ask for a cost estimate. There was 1 nay vote-Bill Brewer, motion carried.

b. Oversized/overweight permitting process-Mike Birkholz asked the Town Board to consider permits for oversized/overweight trucks; County Materials is considering using Townline as an alternate route when County G is being worked on. Attorney Henderson will research other municipalities' permits.

c. Purchasing Lawn Mowers for Parks and Cemeteries-Mike Birkholz had estimates to replace the lawn mowers. The mowers are 7 years old, when purchased the Town was not mowing the cemeteries; they are now. Bill Brewer feels the mowers have several hours left on them; Tim Kopp would like to see this proposed at budget time. Dave Bomkamp asked where the money would come from; it would be charged to Parks and Cemeteries. Due to lack of a motion, no action was taken.

d. Clerk Master Academy-July 29-August 1, 2013-Dave Bomkamp moved to approve paying for the clerk to attend the Clerk Master Academy. Second by Tim Kopp. Motion carried with a voice vote.

e. Liquor License Renewals-Bill Brewer moved to approve the liquor license renewals as noticed. Second by Dave Bomkamp. Motion carried with a voice vote.

"Class A" Combination

Rollette Oil Co., Inc., Paul R. Simon and Kelly Murphy-Simon, Agent, 911 Suffolk, Janesville, WI 53546, Rollette Oil #4, 3226 E. Cty. Hwy. S, Beloit WI

"Class B" Combination

Charles R. Lucas, 7901 Schroeder Rd., Beloit, WI 53511-Turtle Greens Golf Course, 7901 S. Schroeder Rd., Beloit, WI

Tiffany Central Station, LLC, Robert Cesarz, Agent, 5842 E. Creek Rd, Beloit, WI 53511-Bootleggers, 5842 E Creek Rd., Beloit, WI 53511

BARBS Shopiere, LLC, Audra Perkins, Agent, P.O. Box 85, Avalon, WI 53505-The Shopiere Tap, 5227 E Cty Hwy. J., Clinton, WI

Sala Enterprises, Inc., Mike Sala, Agent, 2309 Boulder Lane, Beloit, WI 53511-Butterfly Restaurant, 5246 E. Cty. Rd. X, Beloit, WI

f. Resolution of Support and Agreement to Local Match Costs-Smith Road Bridge-No resolution was received; no action taken, this will be carried over.

14. Adjournment-Bill Brewer moved to adjourn. Second by Dave Bomkamp. The meeting was adjourned at 8:37 pm.

Respectfully Submitted,

Deborah Bennett-WCMC
Clerk/Treasurer